

Navigation Committee

Agenda 16 January 2020

2.00pm

Dockyard, Griffin Lane, Norwich, NR7 0SL

Introduction

1. To receive apologies for absence
2. To receive declarations of interest
3. To note whether any items have been proposed as matters of urgent business
4. Public question time – to note whether any questions have been raised by members of the public
5. **To receive and confirm the minutes of the Navigation Committee meeting held on 31 October 2019** (Pages 3-9)
6. **Summary of actions and outstanding issues following discussions at previous meetings** (Pages 10-11)

Reports for information

7. **Chief Executive's report and current issues** (Pages 12-19)
Report by Chief Executive
8. **British Marine work on emissions and green boating**
Presentation by Ross Wombwell, British Marine
9. **Navigation finance** (Pages 20-46)
 - navigation income and expenditure 1 April to 31 October 2019 actual and 2019/20 forecast outturn
 - draft budget 2020/21 and financial strategy to 2022/23Report by Chief Financial Officer
10. **Powerboat racing** (Pages 47-50)
Report by Head of Safety Management
11. **Construction, Maintenance, and Environment work programme – progress update** (Pages 51-56)
Report by Head of Construction, Maintenance, and Environment

Other matters

12. To note the date of the next meeting – **Thursday 23 April 2020** at 2.00pm at the Dockyard, Griffin Lane, Norwich
13. Exclusion of the public
The Authority is asked to consider exclusion of the public from the meeting under Section 100A of the Local Government Act 1972 for the consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.
14. **Moorings provision – update** (Pages 57-68)
Report by Director of Operations